

**HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF  
THURSDAY SEPTEMBER 7, 2006  
COUNCIL CHAMBERS  
THIRD FLOOR, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

**ROLL CALL:** Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson & Lynch

**MINUTES:**

Minutes of the Regular Meeting of August 3, 2006.

**AGENDA CHANGES AND DISCUSSIONS:**

**ACTION ITEMS:** None.

**REPORTS:**

1. Review and Comment on Proposed Revisions to the Historical Preservation Ordinance.  
*Staff is requesting this item be continued.*
2. Overview of the Ralph M. Brown Act, presented by City Attorneys office.

**REQUIRED ACTION:** Discussion only. No action taken.

3. Overview of the Historical Advisory Board's roles and responsibilities, as specified in the Alameda Municipal Code. (CW).

**REQUIRED ACTION:** Discussion only. No action taken.

4. AB 1234 Mandatory Ethics Training Requirements. (CW)

**REQUIRED ACTION:** Discussion only. No action taken.

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**5. Overview of the City of Alameda's responsibility as a Certified Local Government (CLG) and the specific responsibilities of the Historical Advisory Board under the CLG program. (CW/VM).**

**REQUIRED ACTION: Discussion only. No action taken.**

**WRITTEN COMMUNICATIONS: (Discussion only)**

**ORAL COMMUNICATIONS:**

**STAFF COMMUNICATION:**

**ADJOURNMENT:**

**NOTE:**

- \* Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.**
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- \* Minutes of the meeting are available in enlarged print.**
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